

GÜLER YATIRIM HOLDİNG A.Ş.

Şirket Genel Bilgi Formu



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Company Management

Board Members

Name-Surname	Person Who Behaves On Behalf Of Legal Person Board Member	Gender	Title	Profession	The First Election Date To Board	Whether Executive Director or Not	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Whether the Director has at Least 5 Years" Experience on Audit, Accounting and/or Finance or not	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Link To PDP Notification That Includes The Independency Declaration	Whether the Independent Director Considered By The Nomination Committee	Whether She/He is the Director Who Ceased to Satisfy The Independence or Not	Committees Charged and Task
MURAT GÜLER		Male	Chairman of the Board	Manager		Executive	YÖNETİM KURULU BAŞKANI	YÖNETİM KURULU BAŞKANI	Yes	0.0025	A GRUBU NAMA - B GRUBU HAMIİLİNE	Dependent Member				
Ayşe TERZİ		Female	Member of the Board	Lawyer		Executive	G.MÜDÜR/Y.K.ÜYE	YÖNETİM KURULU BAŞKANLIĞI	Yes		B GRUBU HAMIİLİNE	Dependent Member				
ŞABAN ORÇUN KALKAN		Male	Member of the Board	Manager	07.10.2020	Non-Executive		GENEL MÜDÜR	Yes		B Grubu Hamiline	Dependent Member				
MUSTAFA TERZİ		Male	Member of the Board	Manager		Non-Executive			Yes	0	B GRUBU HAMIİLİNE	Dependent Member				
AYŞE HÜMAY YILDIZ		Female	Member of the Board	Lawyer		Non-Executive		Avukat	Yes		B GRUBU HAMIİLİNE	Independent Member		Considered	No	Denetim Komitesi Üyesi/ Kurumsal Yön.Kom.Baş./Riskin Erken Sap.Kom.Baş.
DİLEK ŞARMAN		Female	Member of the Board		07.10.2020	Non-Executive			Yes		B Grubu Hamiline	Independent Member		Considered	No	DenetimdenSorumlu Komite Başkanı/Ücret Komitesi Üyesi